RESOLUTION NO. 2020-R-140

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA ADOPTING A PROJECT BUDGET OF TEN MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$10,700,000.00) FOR THE DESIGN AND CONSTRUCTION OF PHASE ONE OF THE CAGNI PARK NORTH ATHLETIC COMPLEX; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

WHEREAS, the City of North Miami (the "City") has partnered with Miami-Dade County (the "County") and the Miami-Dade County School Board (the "School Board") for the development of a new multipurpose field, recreational facilities, and ancillary improvements at the Cagni Park North site, located between Northeast 135 Street and 137 Street from 8 Avenue to 9 Avenue; and

WHEREAS, on September 10, 2019, the City Council selected Bermello, Ajamil & Partners, Inc. ("BAP") to provide the necessary architectural/engineering services and Thornton Construction Company, Inc. ("TCC") to provide Construction Management at-Risk Services for the development of the Cagni Park North site; and

WHEREAS, since execution of the agreements with the architect and construction manager at-risk, City staff has worked closely with the two parties to develop a project that meets the needs of the community and the project funding partners: Miami-Dade County and the Miami-Dade County School Board; and

WHEREAS, BAP, TCC and City Staff have estimated the cost of construction for phase one of the project to be Ten Million Seven Hundred Thousand Dollars (\$10,700,000.00); and

WHEREAS, funding for phase one of the project is scheduled to come from the Miami-Dade County General Obligation Bond (\$5 million), the Miami-Dade County School Board (\$3.5 million), and the North Miami Cagni Park Project Fund (\$2.2 million); and

WHEREAS, the Mayor and City Council approve of the proposed project budget and finds it in the best interest of the City to proceed with the design and construction of the new Cagni Park North Athletic Complex.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

Section 1. Project Budget Approval. The Mayor and City Council of the City of North Miami, Florida, hereby approve the project budget of Ten Million Seven Hundred Thousand Dollars (\$10,700,000.00) for the development and construction of the first phase of the Cagni Park North site.

PASSED AND ADOPTED by a5-0	vote of the Mayor and City Council of		
the City of North Miami, Florida, this 8th day of	December Myre k PHILIPPE BIE MAYOR	, 2020. 8 N-AIME	
VANESSA JOSEPH, ESQ. CITY CLERK			
APPROVED AS TO FORM AND LEGAL SUFFICIENCY: JEW P. H. CAZEAU, ESQ. CITY ATTORNEY			
SPONSORED BY: CITY ADMINISTRATION			
	Moved by:	Galvin	
	Seconded by:	Estimé-Irvin	
Vote: Mayor Philippe Bien-Aime Vice Mayor Alix Desulme, Ed.D. Councilwoman Carol Keys, Esq. Councilman Scott Galvin	X X X	(Yes) (Yes) (Yes)	(No) (No) (No) (No)
Councilwoman Mary Estimé-Irvin	X	(Yes)	_ (No)